

**BOARD OF TRUSTEES**  
**GREEN HILLS PUBLIC LIBRARY DISTRICT**

**January 24, 2022**

**AGENDA**

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**REGULAR MEETING -6:00 pm**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Approval of Minutes
  - Regular Meeting Minutes of November 15, 2021
  - Finance Committee Meeting Minutes of January 19, 2022
- V. Operating Fund Treasurer's Report and Warrant:
  - #6 (December)
  - #7 (January)
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. Finance Committee Report
- X. New Business:

Action Items:

- 22-01-01 Approval of Updated Purchasing Policy**
- 22-01-02 Approval to Close Petty Cash Checking Account**
- 22-01-03 Approve Updated Succession Plan to Reflect the Changes in Personnel for the First and Second Back-up Appointees**

- XI. Correspondence / Articles / Meetings / Events and News
- XII. Document Signing
- XIII. Adjournment